

Announcement of The Annual General Meeting of Shareholders PT Bank QNB Indonesia Tbk

It is hereby announced to the Shareholders of PT Bank QNB Indonesia Tbk (the “Company”) that the Annual General Meeting of Shareholders (the “Meeting”) of the Company will be held on Thursday, 11 June 2020.

Pursuant to Article 12 paragraph 9 of Articles of Association of the Company and the Indonesia Financial Services Authority Regulation (“IFSA Regulation”) Number 15/POJK.04/2020 dated 20 April 2020 on the Plan and Implementation of the General Meeting of Shareholders of the Publicly-Held Company (“IFSA Regulation Number 15/POJK.04/2020”) and Number 16/POJK.04/2020 dated 20 April 2020 on the Implementation of the General Meeting of Shareholders of the Publicly-Held Company in Electronic (“IFSA Regulation Number 16/POJK.04/2020”), the Notice of the Meeting will be announced on Wednesday, 20 May 2020 through website of KSEI, website of Indonesian Stock Exchange and website of the Company.

Shareholders are entitled to attend the Meeting i.e., the Shareholders who are registered in the Register of Shareholders of the Company on 19 May 2020 at 04:00pm (Western Indonesia Time).

The Shareholders’ proposals shall be included in the agenda of the Meeting if those proposals meet the requirements of Article 12 paragraph 8 of the Articles of Association of the Company and Article 16 of the IFSA Regulation Number 15/POJK.04/2020, as follows:

1. It is proposed by one or more Shareholders who are representing at least 1 of 20 of the total shares issued by the Company with valid voting rights.
2. The proposal is received in writing by the Board of Directors of the Company no later than 7 (seven) days prior to the Meeting’s notice date.
3. The proposal shall:
 - a. be conducted in good faith;
 - b. consider the interests of the Company;
 - c. require a decision in the Meeting;
 - d. include the justification for that proposal and the materials required to review that proposal that will need to be available at the Meeting; and
 - e. be in accordance with the prevailing law and regulations as well as the Articles of Association of the Company.

Jakarta, 5 May 2020
PT Bank QNB Indonesia Tbk
Board of Directors

PT Bank QNB Indonesia Tbk is registered and supervised by the Indonesia Financial Services Authority